

Alzheimer's Disease and Related Disorders Advisory Committee
December 11, 2013 Meeting Summary
Revised as Approved at 3/26/14 Committee Meeting
(Revisions in Underlined Italics)
California Department of Aging
1300 National Drive, Suite 200, Sacramento, California

Members Present:

Sherrie Matza, Chair
Michael Fisher
Debra Cherry
Josie Porras-Corporon
Sharon Trocki- Miller
Janet Yang
Monica Bush
Debbie Toth
Bill Fisher
Howard Rosen
Wanda Chin

Guests Present:

Susan DeMarois
Ruth Gay (on phone)
Suzanne Fisher
Gail Preno
Jayla Brayan

Staff Present:

Kiyomi Burchill – California Health and Human Services Agency
Frances Parker – California Health and Human Services Agency
Julie Parsons – Alzheimer's Disease Program, California Department of Public Health

Agenda Item 1. Welcome and Introductions.

Chair Sherrie Matza and Kiyomi Burchill presented a certificate of appreciation on behalf of Secretary Diana Dooley to outgoing Consumer Representative Michael A. Fisher.

Kiyomi Burchill announced the Committee is recruiting for Committee members for the Consumer Representative positions. The deadline is January 31, 2014 for applications. Travel is going to be covered for these Committee members and a family caregiver, if applicable.

Agenda Item 2. Approval of September 18, 2013 meeting minutes.

Minutes approved with correction that Sharon Trocki-Miller was present.

Agenda Item 3. Committee Member Updates.

Debra Cherry highlighted a recent report by the Los Angeles County Department of Public Health, available online here:

<http://publichealth.lacounty.gov/dca/data/documents/2010%20Mortality%20report.pdf>.

Sharon Trocki-Miller shared the National Down Syndrome Society report, "Aging and Down Syndrome," available online here:

<http://www.ndss.org/Global/Aging%20and%20Down%20Syndrome.pdf>.

Agenda Item 4. State Updates.

Department of Aging Director Lora Connolly and Deputy Director Ed Long provided an update on state activities, including the:

- Community-Based Adult Services (CBAS) Stakeholder Process
- Coordinated Care Initiative (CCI) Update
- Implementation of the Cal Medi-Connect Dementia Care Manager Grant
- Home and Community-Based Services (HCBS) Universal Assessment Stakeholder Workgroup

Agenda Item 5. Presentation on Assisted Living in the Medi-Cal Program, Including the Assisted Living Waiver.

From the Department of Health Care Services (DHCS), Long Term-Care Division: Betsi Howard, Chief, Monitoring and Oversight Section and Rebecca Schupp, Chief, Long-Term Services and Supports Operations Branch presented on the Medi-Cal Assisted Living Waiver. Committee members requested that DHCS provide follow-up information about the number of individuals with Alzheimer's and dementia that participate in the waiver program.

Agenda Item 6. Outcome of Bills Recommended by Committee to the Secretary.

Kiyomi Burchill with the Health and Human Services Agency presented the outcomes bills that the Committee had highlighted that impact individuals with Alzheimer's disease.

Agenda Item 7. Update on State Alzheimer's Disease Program and California Wellness Plan and Conference.

Greg Oliva, Assistant Deputy Director, Center for Chronic Disease Prevention and Health Promotion, California Department of Public Health provided an update on the Alzheimer's Disease Program and the upcoming February 2014 convening related to the California Wellness Plan.

Agenda Item 8. Highlights of Alzheimer's Association Chapter Activities to Implement the Alzheimer's State Plan.

Bill Fisher, Chief Executive Officer, Alzheimer's Association Northern California and Northern Nevada Chapter and Debra Cherry, Executive Vice President, Alzheimer's

Association, California Southland shared highlights of their chapters activities to implement the Alzheimer's State Plan.

Agenda Item 9. Identification of Future Agenda Items for 2014 Calendar Year and 2014 Meeting Calendar.

Chair Sherrie Matza led the Committee in a discussion of potential agenda items in the upcoming calendar year, and shared the 2014 meeting dates. *These included:*

1. *Implementing the Alzheimer's State Plan*
2. *Individuals with Alzheimer's and mental health needs*
3. *Individuals with Alzheimer's and Developmental Disabilities*
4. *Alzheimer's Day Care Resource Center funding*
5. *Panel with legislative staff*

Agenda Item 10. Items to include in Chair's memo to the Secretary.

Chair Sherrie Matza confirmed with Committee members the items to include in her memo to the Secretary recapping this meeting.

Meeting adjourned at approximately 2:00 pm.